

PROB 12A  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

RECEIVED

FEB 24 2016

AT 8:30 \_\_\_\_\_ M  
WILLIAM T. WALSH  
CLERK

Name of Offender: Gary Thurman

Cr.: 12-00788-001  
PACTS #: 65561

Name of Sentencing Judicial Officer: THE HONORABLE ANNE E. THOMPSON  
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 04/16/2013

Original Offense: 18:1341.F; FRAUDS AND SWINDLES

Original Sentence: 3 months imprisonment, 36 months supervised release

Special Conditions: Special Assessment, Restitution - Money, Financial Disclosure, Life Skills  
Counseling, Location Monitoring - Other, Other Condition

Type of Supervision: Supervised Release Date Supervision Commenced: 08/14/2013

**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

Violation Number    Nature of Noncompliance

- |   |  |
|---|--|
| 1 | Mr. Thurman is due to expire from supervised release on August 13, 2016. He has cooperated fully with all conditions of supervision, including making monthly restitution payments. However, at the time of termination, Mr. Thurman will still have a restitution balance owed. |
|---|--|

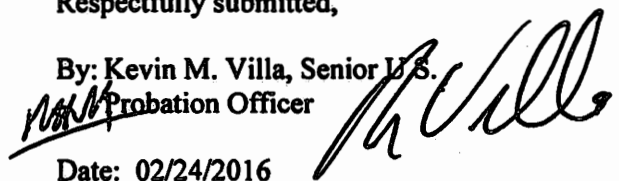
**U.S. Probation Officer Action:**

This matter will be referred to the U.S. Attorney's Office – Financial Litigation unit 30 days prior to expiration of supervision.

Respectfully submitted,

By: Kevin M. Villa, Senior U.S.  
Probation Officer

Date: 02/24/2016



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Gary Thurman

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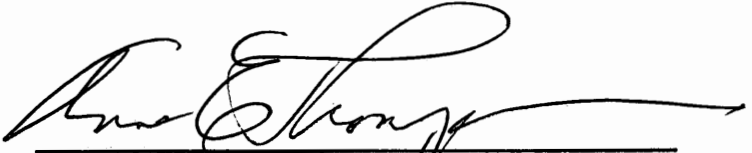
***Please check a box below to indicate the Court's direction regarding action to be taken in this case:***

☒ **No Formal Court Action to be Taken (refer matter to the U.S. Attorney's Office – Financial Litigation Unit and allow case to be closed on termination date)**

☐ **Submit a Request for Modifying the Conditions or Term of Supervision**

☐ **Submit a Request for Warrant or Summons**

☐ **Other**

  
\_\_\_\_\_  
Signature of Judicial Officer  
2/24/16  
\_\_\_\_\_  
Date